

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**July 1, 2015**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report:
  - A. Resolved to approve a request by the Evening Star Quilters for use of a general purpose room for workshop sessions on Friday, October 2, 2015 and Saturday, October 3, 2015 from 9:00 AM – 4:00 PM.
  - B. Resolved to exercise the one-year contract extension option to All Island Transportation for the Community Pool Shuttle Service for the 2015 pool season at the same rate as the 2014 contract.
3. Treasurer's Report:
  - A. Resolved to approve payments totaling \$17,210.62 from the Development Incentive Bonus Funds in FY 2014/2015:

<u>Vendor:</u>	<u>Amount:</u>	<u>Project:</u>
Dvirka & Bartilucci	\$ 2,373.44	Village Hall/Community Center Emergency Generator
Dvirka & Bartilucci	\$ 9,278.76	Water Distribution System Hydraulic Modeling
Dvirka & Bartilucci	\$ 1,822.70	Memorial Park Project
Dvirka & Bartilucci	\$ 1,987.08	Memorial Park Project
Dvirka & Bartilucci	<u>\$ 1,748.64</u>	Packed Tower Aeration System -Well #1
Total	\$17,210.62	

4. Department of Public Works Report:
5. Building Department Report:

**Public Meeting 7:30 PM**

Map Presentation by Paul Barroca